

TOWN OF LUMSDEN
MINUTES OF THE REGULAR MEETING HELD ON
JANUARY 12th, 2009

The Lumsden Town Council convened their regular meeting in the Council Chambers of the Town Office, on the evening of Monday, January 12th, 2009 at 8:02 p.m. with Mayor Verne Barber presiding.

Present: Mayor: Verne Barber
Councillor: Sid Sikorski, Al Sulma
Wayne MacKay, Gerry Tomkins, Dan Kirby

Administrator: Wayne Zerff
Asst. Administrator: Darcie Cooper
Public Works: Dave Cherney

Absent: Councillor: Ron Hart

Minutes:

01-09 Sulma/Tomkins: "That the minutes of the December 15th regular meeting be approved as circulated."
CARRIED

Minutes:

02-09 MacKay/Kirby: "That the minutes of the December 16th development appeals board meeting be accepted as circulated."
CARRIED

Delegations

03-09 Sikorski/MacKay: "That we accept Roy Borgmann and Fred Harmon, with FNR Developments, to the meeting."
CARRIED

9:00 pm Roy Borgmann and Fred Harmon appeared before council to discuss various issues with FNR Condominium Development.

Correspondence:

04-09 Sulma/Tomkins: "That the following correspondence and reports have been reviewed and the Administrator is authorized to file the same accordingly:

- A. SUMA – 2009 SUMA Convention Resolutions
- B. Lumsden Valley Community Assoc – Ltr. re: residential development of EP areas
- C. SK Environment – Ltr. re: recycling program (earthbound environmental)
- D. SAMA – 2008 Assessment roll – Certificate of Confirmation
- E. Cynthia O'Connor – Ltr. re: Accepting Heritage Home Board Rep appointment
- F. Lumsden & District Heritage Home – Nov. 18, 2008 Mtg Minutes
- G. SK Justice – Fine Disbursements – December 2008
- H. SK Watershed – Well No. 5 License & Approval
- I. Misc. Publications."

CARRIED

General Account - Payment Vouchers:

05-09 Sulma/MacKay: "That the general accounts listed below and totaling \$320,647.35 have been checked and approved for payment by the respective committees."
CARRIED

Committee Reports:

Councillor Dan Kirby provided a report on the Public Works committee meeting he attended on Jan. 6, 2009.

Councillor Gerry Tomkins provided a report on the Lumsden Library Board meeting he attended on Thursday, January 8, 2009

Administrator's Report:

Administrator, Wayne Zerff provided a verbal report on various administrative issues.

06-09 Tomkins/Sulma: "That the verbal report provided by the Administrator be accepted as presented."
CARRIED

Public Works Report:

Utilities Foreman, Dave Cherney provided a verbal report on various public works issues.

07-09 Tomkins/Sikorski: "That the verbal report provided by Dave Cherney be accepted as presented."
CARRIED

Recreation Coordinator:

Recreation Coordinator, Chris Exner provided a written report on the River Park Centre tender, Citizens on patrol program, Lion's Park, Outdoor Rink, Bleachers and the upcoming senior's appreciation night.

NEW BUSINESS:**Meter Reader Contract:**

08-09 Kirby/MacKay: "That we agree to advertise for the contract position of Meter Reader at the rate of \$1.00 per meter to be read on a quarterly basis." **CARRIED**

Subdivision Application – Nugent:

09-09 Sulma/Sikorski: "That we recommend approval to the Director of the Community Planning Branch of the Ministry of Municipal Affairs for the proposed subdivision of Parcel H, Plan No. 101920160, submitted by Caltech Surveys Ltd. on behalf of John & Karen Nugent subject to the following:

- A service agreement shall be signed with the municipality which includes a requirement to pay \$3,800.00 in off-site servicing fees to the municipality,
- Payment of the Water and Sewer Connection fees of \$1,500.00 each to connect to the water and sewer mains
- Payment of Cash in lieu of municipal reserve in the amount of \$812.50; and

That we are not aware of any land uses in the vicinity that would be incompatible with the intended use of the proposed site or any site conditions that make the land unsuitable for the intended use; and

That we do not have any facilities that could be affected by the proposed development."

CARRIED

Development Application – Renkas:

10-09 Kirby/MacKay: "That we approve the development application submitted by Terrance & Sheri Renkas to build a new residence behind the current residence on land legally described as Lot G Plan 75R18994, subject to the old residence being removed as soon as the new house is approved for occupancy." **CARRIED**

Bylaw #2-2008 - Bylaw to provide for incurring debt – 2nd Reading:

11-09 Tomkins/MacKay: "That Bylaw No.2-2008, being a Bylaw to provide for incurring debt, be read a second time." **CARRIED**

Bylaw #1-2009 - Bylaw to provide for incurring debt – 1st Reading:

12-09 Kirby/Sulma: "That Bylaw No.1-2009, being a Bylaw to provide for incurring debt, be read a first time." **CARRIED**

Bylaw #1-2009 - Bylaw to provide for incurring debt – 2nd Reading:

13-09 Sikorski/Tomkins: "That Bylaw No.1-2009, being a Bylaw to provide for incurring debt, be read a second time." **CARRIED**

2009 Council Remuneration:

In accordance with resolution 393-05, the remuneration rate for Mayor and Councillors be increased over the 2009 year by 3.0% as per the salary grid increase:

Council Indemnity	Councillors - \$116.16 per meeting; Mayor - \$172.13 per meeting
Indemnity	shall include all council meetings and duly called and documented committee meetings (minutes taken by the Administrator);
Per Diem	- \$116.16 per day while attending to Town business; - \$10.96 per hour for informal meetings of a short duration where the member represents the Town or attends to Town business and a written report is provided to Council on the matters discussed or attended to.

Adjournment:

14-09 Kirby/Tomkins: "That we adjourn this meeting at 10:46 p.m." **CARRIED**

Mayor

Administrator